

ORIGINAL

LEONARDO M. RAPADAS
United States Attorney
JEFFREY J. STRAND
First Assistant U.S. Attorney
Suite 500, Sirena Plaza
108 Hernan Cortez Avenue
Hagatna, Guam 96910
TEL: (671) 472-7332
FAX: (671) 472-7334
Attorneys for the United States of America

FILED
DISTRICT COURT OF GUAM

OCT 18 2007 *nbc*

JEANNE G. QUINATA
Clerk of Court

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF GUAM

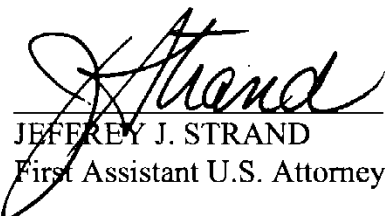
UNITED STATES OF AMERICA,)	CRIMINAL CASE NO. 07-00078
)	
Plaintiff,)	
)	
vs.)	UNITED STATES'
)	[PROPOSED]
)	JURY QUESTIONNAIRE
JUAN C. TENORIO and)	
CHARLENE F. TENORIO,)	
)	
Defendants.)	

Pursuant to the Order of this Court, the United States hereby submits the attached Jury Questionnaire. Counsel for the defendant has reviewed the questionnaire, and has no objections.

RESPECTFULLY SUBMITTED this 18th day of October, 2007.

LEONARDO M. RAPADAS
United States Attorney
Districts of Guam and NMI

By:


JEFFREY J. STRAND
First Assistant U.S. Attorney

JURY QUESTIONNAIRE

1. Name: _____
2. Age: _____ Sex: _____
3. Place of Birth: _____
4. Marital status: _____ Single and never married
_____ Currently married and have been for _____ years
_____ Single, but married in the past for _____ years
_____ Single, but living with non-marital mate for _____ years
_____ Widowed, but married in the past for _____ years
_____ Other: _____
5. a. What neighborhood or community do you live in?

- b. How long have you lived on Guam? _____
6. What is your current job status?
_____ Working full-time _____ Unemployed
_____ Working part-time _____ Homemaker
_____ Retired. When? _____ _____ Full-time student
7. a. What is your present occupation? (IF RETIRED OR UNEMPLOYED, please answer questions 7a-f based on last full-time occupation.)

- b. Your employer: _____
- c. Title or position: _____
- d. How long employed there? _____

e. What do (did) you do at work? _____

f. Do you supervise other people? Yes _____ No _____ If so, how many? _____

8. Please list your previous jobs and indicate how many years you worked in each:

<u>JOB</u>	<u>EMPLOYER</u>	<u>NUMBER OF YEARS</u>
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9. What is the last level of education you completed?

_____ Grade school or less	_____ some college
_____ Some high school	_____ College graduate
_____ High school graduate	_____ Post graduate work
_____ Technical or business school	

10. Please name the degrees, if any, you have, the schools and colleges you attended, and your major areas of study:

11. Other educational programs (vocational schools, night schools, part-time study, certification programs) you attended:

12. Have you, your spouse, or parent ever served in the military? Yes _____ No _____
If Yes, please list:

YOU

**SPOUSE OR
PARENT**

Branch of Service: _____

Dates of Service: _____

Rank: _____

Where were
you/they stationed: _____

13. Is your spouse or partner employed? (If no longer married, state former spouse's occupation and employer). Yes _____ No _____

a. If Yes, what does he/she do and where is he/she employed? _____

b. If No, what work outside the home has he/she ever done? _____

c. What other types of jobs has your spouse or partner had in the past?

14. Have you or anyone close to you ever been investigated by a government agency?

Yes _____ No _____ If Yes, please describe the circumstances:

15. If you have children, please state:

<u>AGE</u>	<u>SEX</u>	<u>DOES CHILD LIVE WITH YOU?</u>	<u>EDUCATION</u>	<u>OCCUPATION</u>
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16. Please list all other persons living in your household (except for any parents or children listed above):

<u>RELATIONSHIP TO YOU</u>	<u>AGE</u>	<u>OCCUPATION</u>	<u>EMPLOYER</u>
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17. What social, religious, professional or political organizations do you belong to:

18. What are your hobbies and spare time activities, including any volunteer work?

19. What types of books, TV programs or movies do you enjoy?

20. What newspapers and magazines do you regularly read?

21. Do you have any bumper stickers on your car, excluding political affiliations or the names of candidates? Yes _____ No _____

If Yes, what do they say:

22. Do you consider yourself a leader or a follower?

23. Have you ever served as a juror in the past? Yes _____ No _____ If Yes, please state:

<u>WHEN</u>	<u>WHERE</u>	<u>CIVIL OR CRIMINAL</u>	<u>NATURE OF CASE</u>	<u>REACH A VERDICT?</u>
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24. Have you served as a foreperson on any case? Yes _____ No _____ If Yes, which case:

25. What qualities do you feel are most important in serving as a juror in a criminal case?

26. Have you or anyone in your family **ever sued** or **been sued** by anyone?

Yes _____ No _____ If Yes, please explain what happened: _____

a. Were you satisfied with the outcome of the case? Yes _____ No _____. Please explain: _____

27. Have you or anyone close to you been the victim of any kind of crime, whether it was reported to law enforcement authorities or not?

Yes _____ No _____. If Yes:

VICTIM'S RELATIONSHIP TO YOU	TYPE OF CRIME	REPORTED TO POLICE(Yes/No)	WAS ANYONE CAUGHT?	CASE OUTCOME
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a. Do you feel the justice system worked properly in regard to the situation(s) discussed above? Yes _____ No _____ Please Explain:

28. Has any employer of yours been investigated or charged with a crime?

Yes _____ No _____ If Yes, please describe the circumstances:

29. Have you, or any close friends or relatives ever been charged with a crime?

Yes _____ No _____ If Yes, please list:

PERSON CHARGED

CRIME(s) CHARGED

CASE OUTCOME

30. Do you know any lawyers, judges or court personnel? Yes _____ No _____

a. If Yes, what are their names and describe their relationship to you?

31. Have you or any close friends or relatives had any legal training (including law courses, paralegal programs, or on-the-job training)?

Yes _____ No _____ If Yes, please explain

32. How do you feel about the way the criminal justice system is working in the United States?

33. Pursuant to the United States Constitution, the defendants are presumed innocent unless proven guilty beyond a reasonable doubt. Do you disagree with this?

Yes _____ No _____ If you disagree, please explain.

34. Do you know either or both of the defendants, JUAN C. and CHARLENE F. TENORIO?

Yes ____ No ____ . If Yes, explain how you know either or both of them:

35. Do you know anyone who works or has worked for or with either of the defendants, JUAN C. and CHARLENE F. TENORIO?

Yes ____ No ____ . If Yes, please explain:

36. Have you or anyone in your immediate family ever done business with either or both of the defendants, JUAN C. and CHARLENE F. TENORIO?

Yes ____ No ____ . If Yes, please explain:

37. Have you heard or read anything about the criminal charges brought against the defendants, JUAN C. and CHARLENE F. TENORIO?

Yes ____ No ____

If Yes, what have you read or heard about this case from any source?

38. Have you formed an opinion as to the guilt or innocence of either or both of the defendants, JUAN C. and CHARLENE F. TENORIO?

Yes ____ No ____

39. Have you or anyone in your immediate family ever considered filing for or did file for bankruptcy protection?

Yes ____ No ____ . If Yes, please explain:

- a. Were you satisfied with the outcome of the case?

Yes ____ No ____ . If Yes, please explain:

40. Is there anything about the nature of this case that would make it difficult for you to be a fair and impartial juror in this trial?

Yes ____ No ____ If Yes, please explain: _____

41. Do you have any specific health problems of a serious nature that might make it difficult for you to sit as a juror on this case which may last one week?

If so, please describe: _____

42. If you have children living at home, will caring for them interfere with your ability to serve on this jury?

If so, please describe: _____

43. Is there any matter not covered by this questionnaire that should be brought to the attention of the court because it would affect your ability to be a fair and impartial juror?

Yes ____ No ____ . If Yes, please explain:

44. Is there any matter you would prefer to discuss privately with the court?

Yes _____ No _____ If Yes, please explain: _____

45. These attorneys will be appearing for the parties in this case:

HOWARD TRAPP
Attorney for Defendants

JEFFREY J. STRAND
First Assistant U.S. Attorney

Do you know either of them? If so, please explain what your relationship is:

46. During the trial, the following people may be called to testify or may be referred to. Please look over the list and note any person you are related to, do business with, or socialize with, or have done business with or have socialized with in the past. At the end of the list, please indicate your relationship to any of the potential witnesses or how you have heard of them.

GEORGE M. BUTLER
Law Offices of Butler & Telford-Butler
Hagatna, GU

VINCENT CALVO
Calvo Enterprises
Songsong, Rota, CNMI

RICHARD CARROL
Knights of Columbus
New Haven, CT

RAYMOND CHAN
Tinian Dynasty Hotel & Casino
Tinian, CNMI

CURTIS CHING
Office of the U.S. Trustee
Honolulu, HI

TAI LEE
Special Agent, Internal Revenue Service
Hagatna, GU

ROBERT STEFFY
Certified Public Accountant
Hagatna, GU

MERCED M. TOMOKANE
Bank of Guam Representative
Saipan, CNMI

BUENALYN VELESRUBIO
LBC
Dededo, GU

ALFRED YUE
Tinian Dynasty Hotel & Casino
Tinian, CNMI

I, _____ declare under penalty of perjury that the foregoing
(Print Name)

answers set forth on pages 1 through 12 of this Jury Questionnaire are true and correct to the best of my knowledge and belief.

(Signature)

Upon completion of this questionnaire, each Juror must personally deliver the completed questionnaire to the District Court of Guam, attn: Jury Administrator, Clerk's Office.

Deadline for submission is _____